



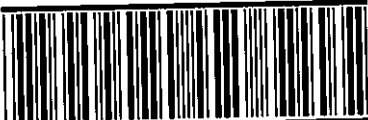
COMPANIES HOUSE

NW
000706
#120x8

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A245N371* 382
COMPANIES HOUSE 27/01/98

of company number 02778856 T

company name
DOVERS CORNER INDUSTRIAL PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	0 1	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

4 PRINCE ALBERT ROAD
REGENTS PARK
LONDON
NW1 7SN

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02778856

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
[][] [][] [][] Date of any change.

SHELLMARK REGISTRARS LIMITED
4 PRINCE ALBERT ROAD
REGENT'S PARK
LONDON
NW1 7SN

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.....

If this person has ceased to be secretary, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
[][] [][] [][] Date of any change.

ALAN
LEWIS
2 GREENWAY
TOTTERIDGE
LONDON
N20 8ED

Date of Birth:- 10/10/23
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN WILLIAM LUPSON
16 PARKSTONE AVENUE
EMERSON PARK
HORNCHURCH
ESSEX RM11 3LU

Date of Birth:- 26/07/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

N.F. LUPSON LTD
N.F. LUPSON (INVESTMENT) LTD

Particulars.

PETER GEORGE LUPSON
30 WOODLANDS AVENUE
EMERSON PARK
HORNCHURCH
ESSEX RM11 2QU

Date of Birth:- 29/12/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

N.F. LUPSON LTD
N.F. LUPSON (INVESTMENTS) LTD
N.F. LUPSON (TIMBER IMPORTERS) LTD

Particulars.

ANTHONY MICHAEL O'SULLIVAN
WILLOWBROOK WARLEY ROAD
GREAT WARLEY
BRENTWOOD
ESSEX CM13 3JA

Date of Birth:- 30/06/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

A.M.O.S. PROPERTIES LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

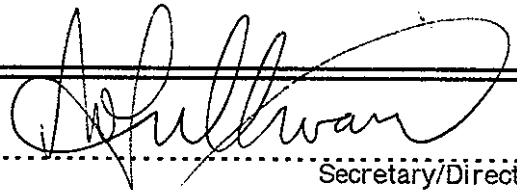
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*
(delete as appropriate)

Date 20.1.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

SHELLMARK REGISTRARS LTD

4 Prince Albert Road

Regent's Park

London NW1 7SN

Tel: 0171 482 4424

Fax: 0171 482 4623

Postcode

Telephone _____ Ext _____

